

PENNSYLVANIA STATE SOCIETY

(Organized January 12, 1916)



CONSTITUTION

CONSTITUTION
OF THE
Pennsylvania State Society

Adopted January 12, 1916

OFFICERS

President

CYRUS E. WOODS

First Vice-President

JOHN S. RILLING

Second Vice-President

SAMUEL G. DIXON

Treasurer

ROBERT K. YOUNG

Secretary

A. B. MILLAR



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I.

NAME.

PENNSYLVANIA STATE SOCIETY.

II.

PURPOSE.

The promotion of good fellowship among its members.

The cherishing of a State spirit.

The promotion of efficiency and economy in the administration of the affairs of our Commonwealth.

The dissemination of information relating to and the manner of administering our State government, together with a knowledge of the history and of the varied interests and affairs of our State.

The upholding of the dignity of our Commonwealth and the encouraging of a patriotic devotion to our State.

III.

MEMBERS.

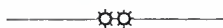
All persons now holding or hereafter at any time elected or appointed to any of the

following offices or positions, also all persons who have heretofore held the office of Governor or Lieutenant-Governor of this Commonwealth, may become and continue as members of this Society for life, provided they pay the annual dues hereinafter named.

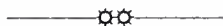
The Governor.

Secretary to the Governor.

Executive Clerk.



The Lieutenant-Governor.



The State Treasurer.

Cashier.

Assistant Cashier.

Corporation Clerk.

Assistant Corporation Clerk.

Bond Clerk.

Appropriation Clerk.



The Auditor General.

Deputy Auditor General.

Assistant Deputy Auditor General.

Chief, Bureau of Corporations.

Chief, Bureau of Accounts.

Chief, County Bureau.

Chief Clerk.

The Secretary of Internal Affairs.

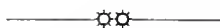
Deputy Secretary of Internal Affairs.
Chief Clerk.

Bureau of Industrial Statistics.
Statistical Clerk.

Bureau of Railways.
Chief of Bureau.
Assistant Chief of Bureau.

Land Office Bureau.
Chief Draftsman and Surveyor.

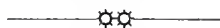
Bureau of Standards.
Chief of Bureau.
Assistant Chief of Bureau.



The Secretary of the Commonwealth.

Deputy Secretary of the Commonwealth.

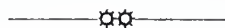
Chief Clerk.
Corporation Clerk.
Assistant Corporation Clerk.
Commission Clerk.



The Attorney General.

First Deputy Attorney General.
Five Deputy Attorneys General.
Special Attorney.
Private Secretary.

National Guard of Pennsylvania.
The Adjutant-General.
Deputy Adjutant-General.
Chief Clerk.
Keeper of State Arsenal.
Assistant Adjutant-General.
Inspector-General.
Judge-Advocate-General.
Quartermaster-General.
Deputy-Quartermaster-General.
Commissary-General.
Deputy Commissary-General.
Surgeon-General.
General-Inspector of Small-Arms Practice.
Chief of Ordnance.
Aides-de-Camp.
Thirteen Lieutenant Colonels.
Major General Commanding.
Brigadier-General
Commanding First Brigade.
Commanding Second Brigade.
Commanding Third Brigade.
Commanding Fourth Brigade.



The Executive Controller.
Assistant Executive Controller.

The Superintendent of Public Instruction.

Two Deputy Superintendents.

Agricultural Division.

Director of Agricultural Education.

Industrial Division.

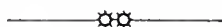
Director of Industrial Education.

State Board of Education.

Six members.

Executive Clerk.

The Principals of each of the State Normal Schools acquired and owned by the Commonwealth of Pennsylvania.



The Insurance Commissioner.

Deputy Insurance Commissioner.

Chief Clerk.

Actuary.



The Commissioner of Banking.

Deputy Commissioner of Banking.

Chief Clerk.



Commission of Agriculture.

Seven Commissioners.

Secretary of Agriculture.

Deputy Secretary and Director of
Farmers' Institutes.

Bureau of Statistics.
Statistician.
Dairy and Food Bureau.
Commissioner.
Bureau of Economic Zoology.
Economic Zoologist.
Assistant Zoologist.
Bureau of Chemistry.
Chief Chemist.
Division of Veterinary Science.
State Veterinarian.
Deputy State Veterinarian.



State Forestry Reservation Commission.
The President, and
Four Commissioners.
Secretary.
Office of the Commissioner of Forestry.
The Commissioner.
Deputy Commissioner.
Chief Forest Fire Warden.
Chief of the Topographic and Stock
Survey.
Chief of Surveys.



The Commissioner of Labor and Indus-
try.
Chief Clerk.

Bureau of Inspection.
Chief Inspector.
Bureau of Statistics and Information.
Chief of Bureau.
Assistant Chief of Bureau.
Bureau of Mediation and Arbitration.
Chief of Bureau.
Industrial Board.
Four Members.
Secretary.
Bureau of Employment.
Director.
Bureau of Workmen's Compensation.
Three Members.
Secretary.
Counsel.
Two Associate Counsel.
Auditor.
Chief Medical Inspector.
Statistician.
Editor.



The Chief of the Department of Mines.
Deputy Chief.
Chief Clerk.



The Commissioner of Health.
Advisory Board.
Five Members.

Assistant to Commissioner.
Secretary.
State Registrar.
Division of Laboratories.
 Chief of Division.
 Chief Engineer.
 Chief Medical Inspector.
 Medical Inspector of Dispensaries.
Division of Distribution of Biological
 Products.
 Chief of Division.
Division of Accounting and Purchas-
 ing.
 Chief of Division.
 Superintendent of Supplies.
Bureau of Housing.
 Chief of Bureau.
Division of Public Service.
 Chief of Division.
 General Inspector.



The State Librarian.
 First Assistant State Librarian.
 Second Assistant State Librarian.
 Curator State Museum.
 Assistant Secretary Free Library Com-
 mission.
 Custodian of Public Records.

The State Highway Commissioner.
First Deputy State Highway Commissioner.
Second Deputy State Highway Commissioner.
Chief Engineer.
Engineering Division.
Bridge Engineer.
Construction Engineer.
Auditor.
Chief Clerk.
Statistician.
Maintenance Division.
Chief Clerk.
Bureau of Township Highways.
Engineer.
Automobile Division.
Registrar.

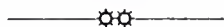


The Superintendent of Public Grounds and Buildings.
Deputy Superintendent.
Chief Clerk.
Secretary to the Board of Commissioners.
Chief Engineer.

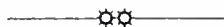


The Superintendent of Public Printing and Binding.

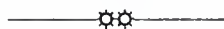
Chief Clerk.
Division of Distribution of Documents.
Chief of Division.



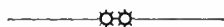
The Director of the Legislative Reference Bureau.
Assistant Director.



The Superintendent of State Police.
Deputy Superintendent of State Police.



The Commissioner of Fisheries.
Fisheries Commission.
Four Commissioners.



The State Fire Marshal.
Chief Assistant State Fire Marshal.
First Deputy State Fire Marshal.
Second Deputy State Fire Marshal.



Water Supply Commission.
Three Commissioners.
Engineer.
Chief Clerk.
Three Division Engineers.

The Public Service Commission.

Seven Commissioners.

Counsel.

Assistant Counsel.

Secretary.

Assistant to Secretary.

Chief Clerk.

Bureau of Accidents.

The Investigator of Accidents.

Bureau of Rates and Tariffs.

Chief of Bureau.

Assistant Chief of Bureau.

Bureau of Engineering.

Chief of Bureau.

Assistant Chief of Bureau.

Bureau of Accounts and Statistics.

Chief of Bureau.



Board of Game Commissioners.

Six Commissioners.

The Secretary and Chief Game Protector.

Assistant Secretary.



The Board of Public Charities.

Twelve Members.

General Agent and Secretary.

Economy and Efficiency Commission.
The Attorney.



Pennsylvania State Board of Censors of
Motion Pictures.
The Chairman.
Vice-Chairman.
Secretary.



The State Quarantine Physician.



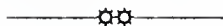
College and University Council.
Nine Members.



Members of the Senate.
The Secretary.
Chief Clerk.
Librarian.

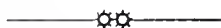


Members of the House of Representatives.
The Chief Clerk.
Resident Clerk.

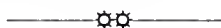


The Supreme Court.
The Chief Justice and Six Associate
Justices.

Prothonotary Eastern District.
Prothonotary Middle District.
Prothonotary Western District.
Deputy Prothonotary Eastern District.
Deputy Prothonotary Middle District.
Reporter.



The Superior Court.
The President Judge.
Six Associate Judges.
Prothonotary, Philadelphia.
Prothonotary, Harrisburg.
Prothonotary, Pittsburgh.
Prothonotary, Scranton.
Prothonotary, Williamsport.
Deputy Prothonotary, Philadelphia.
Deputy Prothonotary, Harrisburg.
Reporter.



The Judges of the several Common Pleas
and Orphans' Courts of the several Counties
of the Commonwealth.



The Executive Committee may by a majority vote elect a limited number of persons as honorary members of this Society by

reason of their distinguished services for our State or the nation.

The Executive Committee may at any regular meeting enlarge the membership of this organization, provided that a copy of the resolution enlarging the membership shall be mailed to each member of the Executive Committee not less than five days prior to such meeting.

A copy of the Constitution of this Society shall be promptly mailed to each person elected or appointed to any of the above-mentioned positions by the Treasurer of this Society, together with a request to such person to become a member thereof.

Any member may at any time by writing, resign his membership in this Society.

IV.

DUES.

The annual dues of each member of this Society shall be Five Dollars per annum, payable on January first of each year in advance.

The Governor, all ex-Governors, together with all honorary members shall be exempt from the payment of all annual dues.

Any person becoming a member of this Society between January first and July first

in any year, shall within thirty days thereafter pay Five Dollars to the Treasurer, being the dues to January first next following; and any person becoming a member at any time between July first and December thirty-first in any year, shall within thirty days thereafter pay Two and One-half Dollars to the Treasurer, being the dues to January first next following.

All persons who are reported at the January meeting of the Executive Committee by the Treasurer as owing two years' dues, shall be promptly notified by the Treasurer that unless said dues are paid within thirty days, that they will cease to be members of this Society, and upon their failure to pay such dues within said thirty days, the names of such members so defaulting in the payment of their dues shall be stricken from the roll of membership.

V.

OFFICERS

The officers of the Society shall be Honorary President, President, First and Second Vice-Presidents, Treasurer, Secretary and an Executive Committee.

The Governor of the Commonwealth shall be the Honorary President.

The President, First and Second Vice-Presidents, Treasurer and Secretary shall be elected annually by the Executive Committee at its January meeting, from the general membership of the Society.

The Executive Committee shall consist of the Honorary President, the President, the First and Second Vice-Presidents, the Treasurer and the Secretary of the Society, together with the Lieutenant Governor, Secretary of the Commonwealth, Attorney General, Auditor General, State Treasurer, Secretary of Internal Affairs, Superintendent of Public Instruction, Adjutant General, Insurance Commissioner, State Fire Marshal, Commissioner of Banking, Secretary of Agriculture, Commissioner of Forestry, Commissioner of Labor and Industry, Chief of the Department of Mines, Commissioner of Health, State Highway Commissioner, Superintendent of Public Grounds and Buildings, Superintendent of Public Printing and Binding, State Librarian, Superintendent of State Police, Commissioner of Fisheries, Chairman, The Public Service Commission; Chairman, Water Supply Commission; Chairman, State Board of Censors of Motion Pictures; Chairman, Workmen's Compensation Bureau; Executive Controller; Director,

Legislative Reference Bureau; President Pro Tem of the Senate and Speaker of House of Representatives; and they shall each serve and act as members of such Executive Committee, during the time they serve in any of the foregoing positions.

VI.

EXECUTIVE COMMITTEE

The general affairs of the Society shall be administered by the Executive Committee, of whom nine shall constitute a quorum.

The Executive Committee may appoint such suitable sub-Committees as it may deem proper.

This Society shall at no time or in any manner, seek to promote partisan policies or politics, or the advocating of individual candidacies for any office.

VII.

MEETINGS

General meetings of the entire Society shall be held at the call of the Executive Committee, each member to have ten days' notice by mail.

The Executive Committee shall meet

monthly, on the first Wednesday of each month, (July and August excepted), and may hold such other meetings as it may determine.

Special meetings of the Executive Committee may be called at any time by the President, and shall be called by the President upon the request in writing of five members of the Executive Committee.

The place of meetings, either of the entire Society or Executive Committee shall be fixed by the Executive Committee.

VIII.

FINANCES

The funds of this Society shall be disbursed by the Executive Committee for such purposes as it may deem proper, including any part of the cost and expense of the annual dinner to be given by the Society.

The Treasurer of this Society shall annually render a report to the Executive Committee at its January meeting, showing a detailed statement of all funds received and disbursements made during the preceding year; also a statement showing all dues owing by any members.

IX.

ANNUAL DINNER

Under the supervision of the Honorary President and the Executive Committee, the Society shall give an annual dinner, to be held on the twenty-ninth day of October in each year, (being the Anniversary of the landing of William Penn at Upland in Pennsylvania, in 1682). In any year when such Anniversary falls on Sunday, the annual dinner shall be held on the following Monday, provided that the Executive Committee may by a majority vote, for good and sufficient reason, postpone or advance the day for holding such annual dinner, not to exceed ten days either before or after said Anniversary.

The said dinner shall be held at such place as the Executive Committee may determine, and the guests thereof shall be limited to the general members of the Society, together with honorary guests not to exceed ten in number, and such general guests as may be determined by the Honorary President and Executive Committee. Every person attending such annual dinner (except the Honorary President and honorary guests), shall pay such sum therefor as may be fixed by the Executive Committee.

X.

AMENDMENT TO CONSTITUTION

This Constitution may be amended at any regular monthly meeting by a majority vote of the Executive Committee, provided that each member of such Executive Committee shall have first received by mail, at least fifteen days prior to such meeting, a copy of any proposed amendment.



A. B. MILLAR, Secretary

PENNSYLVANIA STATE SOCIETY

Harrisburg, Pennsylvania